Prepared by/return to: Robert S. Burns, Attorney Tennessee Valley Authority 1101 Market Street, Edney Building 4A Chattanooga, Tennessee 37402-2801 (423) 751-8185 HAY 6 2 07 PM '97

BK 316 PG 39
W.E. DAVIS H CLK.

WARRANTY DEED

FOR AND IN CONSIDERATION of the sum of THIRTY-FIVE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$35,500.00), cash in hand paid, receipt whereof is hereby acknowledged, we, the undersigned,

EARNEST HEARN, a widower, and his children, HENRY W. HEARN, DOUGLAS HEARN, JAMES HEARN, LAURA D. MALONE, and BIRDIE MAE FURLOW,

have this day bargained and sold and by these presents do hereby grant, bargain, sell, transfer, and convey unto the UNITED STATES OF AMERICA the land and appurtenances thereto described in Exhibit A, consisting of two pages, hereto attached and by this reference hereby incorporated in and made a part of this instrument as fully as if here written.

The previous and last conveyance of this property is deed of record in Deed Book 36, page 484, in the office of the Chancery Court Clerk of DeSoto County, Mississippi. Bertha Hearn died intestate on April 6, 1979, survived by her husband, Earnest Hearn, and the aforementioned five children.

TO HAVE AND TO HOLD the said land to the UNITED STATES OF AMERICA, and its assigns, forever.

We covenant with the said UNITED STATES OF AMERICA that we are lawfully seized and possessed of said real estate, have a good and lawful right to convey the same, that said property is free of all encumbrances, and that we will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.

Wherever the context hereof requires, the plural number as used herein shall be read as singular.

IN WITNESS WHEREOF, we have	hereunto subscribed our names this/ > day of
HENRY W. HEARN	DOUGLAS HEARN
	Burdie Mae Furlow BIRDIE MARFURLOW
LAURA D. MALONE	BIRDIE MARFURLOW /

STATE OF CALIFORNIA)
COUNTY OF	FRESNO) SS)
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Before me personally appeared BIRDIE MAE FURLOW, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed and delivered the same as her free act and deed on the day and year therein mentioned.

WITNESS my hand and official seal this 17 day of DRII , 19 97.

CYNTHIA ANN STERLING
Commission # 1084535
Notary Public — Colifornia
Fresno County
My Comm. Expires Mar 15, 2000

My Commission Expires: Mas. 15, 3000

The name and address of the legal owner is:

OWNER:

United States of America Tennessee Valley Authority

EB 4A

1101 Market Street

Chattanooga, Tennessee 37402-2801

Telephone: 423-751-3542

[Tax Exempt - Miss. Code

§27-37-301]

(See D.B. 36, page 484)

INDEXING INFORMATION: SE 1/4 of Sec. 32 and the SW 1/4 of Sec. 33, T1S, R5W

rsb:vss mllss\1\deed TVA 525 [1-97]

Tract MLLSS-1

EXHIBIT A

MILLER, MISSISSIPPI SUBSTATION

Earnest Hearn et al.

A parcel of land located in the SE ¼ of Section 32 and the SW ¼ of Section 33, Township 1 South, Range 5 West, DeSoto County, State of Mississippi, approximately 2 ½ miles northeast of the Town of Miller, on the east side of Center Hill Road, as shown on sheet 1 of US-TVA drawing LW-6422, Revision 11, entitled "Miller, Mississippi Substation Property and Contour Map," the said parcel being more particularly described as follows:

Commencing at a point on the centerline of Center Hill Road on the south line of Section 32 (Lat. 34° 56' 52" N, Long. 89° 44' 30" W), the said point being the southwest property corner of the Miller, Mississippi Substation (US-TVA Tract MLRSS-1); thence leaving the centerline of the said road and the said section line and with the west property line of the said substation N 07° 00' W, 150.2 feet, crossing the centerlines of the existing Miller-Olive Branch Transmission Line, as shown on sheet 1 of US-TVA drawing LW-6869, and the Cordova-Holly Springs Transmission Line, Tap to Miller, Tap to DeSoto Road, as shown on sheet 10DA of US-TVA drawing LW-5463, to a point; thence N 07° 57' W, 100.2 feet to a point; thence N 08° 08' W, 100.3 feet to a point; thence N 03° 57' W, 99.9 feet to a point; thence with the north property line of the said substation N 85° 45' E, 15.67 feet to a point on the centerline of Center Hill Road, the said point being at the southwest property corner of the herein described parcel and the Point Of Beginning.

Thence leaving the point of beginning and with the centerline of the said road and the west property line of the herein described parcel N 04° 39' 04" W, 357.90 feet to a point in the centerline of a ditch, the said point being the northwest property corner of the herein described parcel; thence leaving the centerline of the said road and with the centerline of the said ditch and the northeast property line of the herein described parcel the following bearings and distances:

N 88° 36' 05" E, 85.53 feet, S 80° 26' 27" E, 97.87 feet, S 66° 43' 04" E, 45.83 feet, S 33° 06' 52" E, 55.80 feet, S 60° 14' 49" E, 37.74 feet, S 77° 56' 21" E, 24.55 feet, N 71° 14' 08" E, 24.12 feet, N 16° 15' 53" E, 50.74 feet, S 86° 48' 37" E, 43.18 feet, N 89° 26' 14" E, 64.48 feet, S 76° 53' 13" E, 94.05 feet, S 54° 26' 59" E, 52.43 feet,

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S 47° 23' 15" E, 82.23 feet,
S 59° 01' 04" E, 41.90 feet,
S 46° 06' 25" E, 76.02 feet,
S 38° 30' 51" E, 34.30 feet.
S 54° 12' 43" E, 105.70 feet.
S 85° 25' 24" E, 28.20 feet,
S 79° 04' 43" E, 31.62 feet,
S 88° 28' 13" E, 45.76 feet,
S 81° 34' 30" E, 72,48 feet,
S 38° 56' 07" E, 38.19 feet,
S 13° 26' 49" W, 49.95 feet,
S 29° 59' 59" W, 30.08 feet,
S 20° 31' 53" W, 27.20 feet,
S 23° 21' 44" E, 28.27 feet,
S 86° 18' 10" E, 54.33 feet,
S 69° 25' 13" E, 45.59 feet,
S 76° 40' 17" E, 66.47 feet,
S 58° 00' 53" E, 51.33 feet,
S 78° 48' 21" E, 90.41 feet,
S 54° 09' 16" E, 35.88 feet,
S 63° 21' 08" E, 39.83 feet,
S 77° 21' 39" E, 49.42 feet,
S 67° 42' 31" E, 55.82 feet,
S 71° 09' 06" E, 41.21 feet,
S 82° 47' 55" E, 49.93 feet,
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S 52° 17' 49" E, 43.09 feet to a point, the said point being at the southeast property corner of the herein described parcel and on the south line of Section 33; thence leaving the centerline of the said ditch and with the south property line of the herein described parcel and the said section line S 85° 45' 00" W, 842.79 feet to an iron pin; thence leaving the said section line and with the west property line of the herein described parcel N 03° 57' 00" W, 450.00 feet to a iron pin (disturbed); thence with the south property line of the herein described parcel S 85° 45' W, 706.63 feet to the point of beginning and containing 8.86 acres, more or less.

The bearings given in the above description are based on Magnetic North.

The above described parcel of land is lying in the SE ¼ of Section 32 and the SW ¼ of Section 33, Township 1 South, Range 5 West, DeSoto County, State of Mississippi.

The above described land is subject to such rights as may be vested in the county to a right of way for a road.